

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR

MONDAY, JUNE 19, 2023 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Presentations**
6. **Omnibus Vote. Items with an asterisk (*)** are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.
- *7. Motion to accept and place on file minutes of the regular City Council meeting held June 5, 2023.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 5/29/2023 – 6/11/2023 in the amount of \$6,036,656.22.
- *9. Motion to approve and place on file the Treasurer and Finance Report for period ending April 30, 2023.

I. Old Business

- A. None

II. New Business

- A. Recommendation from Mayor Vitek to Approve a **Resolution** to Execute an Agreement with the Del Galdo Law Group and Appoint K. Austin Zimmer to the Position of Ethics Advisor for the City of St. Charles.
- B. Recommendation from Mayor Vitek to Approve the Appointment of Robert Gehm as Ward 3 Alderperson with term ending April 30, 2025.

- C. Recommendation from Mayor Vitek to Approve the Appointment of Vicki Spellman as Liquor Control Commission member with term ending April 30, 2025.
- D. Recommendation to Approve Street and Parking Lot Closures and Use of Amplification Equipment for the 2023 Fox Valley Marathon
- E. Recommendation to Approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a License Agreement for the use of Langum Park for an Electronically Fired Fireworks and Pyrotechnics Display on July 4, 2023.
- F. Recommendation to approve the St. Charles July 4th Fireworks Display

III. Committee Reports

A. Government Operations

- *1. Motion to Approve a **Resolution** for the Visitors Cultural Commission Funding Allocations for FY 23-24 and the Related Funding Agreements.
- 2. Motion to Approve and Execute a **Resolution** for a License Agreement with CIBC Bank USA.
- *3. Motion to accept and place on file minutes of the May 15, 2023, Government Operations Committee meeting.

B. Government Services

None

C. Planning and Development

- *1. Motion to approve a **Resolution** Authorizing the Execution of a Five-Year Contract with Lakeshore Recycling Systems.
- *2. Motion to Approve a **Resolution** Authorizing the Execution of a Professional Service Agreement with Desman Inc. for a Downtown Parking Study in the amount of \$43,750
- *3. Motion to approve an **Ordinance** Granting Approval of a Minor Change to PUD Preliminary Plan for Burger King, Meijer PUD.
- *4. Motion to accept and place on file Plan Commission Resolution No. 4-2023 A Resolution Recommending Approval of a PUD Preliminary Plan for Zylstra PUD, Lot 1 - River West Animal Hospital (Luigi Randazzo).

- *5. Motion to approve an **Ordinance** Granting Approval of a PUD Preliminary Plan for Zylstra PUD, Lot 1 – River West Animal Hospital (Luigi Randazzo).
6. Motion to accept and place on file Plan Commission Resolution No. 3-2023 A Resolution Recommending Approval of an Application for Special Use (PUD Amendment) for First Street Redevelopment PUD- Grocery Store Sign, 300 S. 2nd St. (SDGFTU, LLC).
7. Motion to approve an **Ordinance** Amending Ordinance 2006-Z-29 (First Street Redevelopment PUD) to Modify Permitted Freestanding Signage for 300 S. 2nd St.
8. Motion to approve A **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute an Economic Incentive Agreement– the City of St. Charles and SDGFTU, LLC.
9. Motion to approve A **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute an Amended and Restate Declaration of Covenants, Conditions, Restrictions and Easements (300 S. 2nd St. & First Street Redevelopment Lots 6 & 14).
- *10. Motion to accept and place on file minutes of the June 12, 2023 Planning & Development Committee meeting.

10. Public Comment

11. Additional Items from Mayor, Council or Staff

12. Executive Session

- Personnel –5 ILCS 120/2(c)(1)
- Pending, Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

13. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).